

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Gillian Barna Assistant District Attorney

December 22, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ROBERT RIVERA

MOS TAX: 929046

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/14/2009, AGAINST MOS RIVERA: ALLEGATION(S):

1. MISSING PROPERTY NOT VOUCHERED

CASE STATUS: CLOSED ON 05/23/2009

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/07/2011, AGAINST MOS RIVERA: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION-OTHER DEPARTMENT RULES/PROCEDURES

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 08/22/2012

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/02/2018, AGAINST MOS RIVERA:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/28/2018

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/29/2018, AGAINST, MOS RIVERA:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS CASE STATUS: CLOSED ON 05/24/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200607032 REPORT DATE: 05/26/2006 INCIDENT DATE: 05/26/2006

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – SEIZURE OF PROPERTY

NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 6:

CCRB CASE: 201409347 REPORT DATE: 09/11/2014 INCIDENT DATE: 09/11/2014

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 7 (PENDING):

CCRB CASE: 201909633
REPORT DATE: 11/06/2019
INCIDENT DATE: 10/24/2019
PENDING CCRB ALLEGATION(S):

- 1. ABUSE REFUSAL TO PROVIDE NAME
- 2. DISCOURTESY WORD
- 3. OFFENSIVE LANGUAGE RACE

Eric Gonzalez
District Attorney
Kings County